OFFICE OF GOVERNOR RONNIE MUSGROVE INTEROFFICE MEMORANDUM

TO: GOVERNOR

FROM: RILEY

SUBJECT: SGPB: CHAIRMANSHIP SUCCESSION

DATE 4/21/03 **CC:** FILE

During its conference call today, the SGPB Executive Committee ratified the staff's proposal today that Governor Henry succeed you as SGPB Chairman. It also appears as if Governor Riley will agree to serve as 2004-2005 Chairman.

The Executive Committee also recommended the addition of the attached new language to SGPB's Statement of Regional Objectives. This language will be up for formal adoption by the Board at the June 1 business meeting in Biloxi.